



**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

State of Idaho  
Division of Occupational and Professional Licenses  
Idaho Board of Examiners of Residential Care Facility  
Administrators

11341 W Chinden Blvd.  
P.O. Box 83720  
Boise, ID 83720-0063  
(208) 334-3233  
dopl.idaho.gov

**AGENDA**

**7/5/2023**

**Location: Coolwater Room**

[MEETING LINK](#)

Meeting ID: 253 366 692 538  
Passcode: YzgXze

Join by Phone: +1 208-985-2810  
Conference ID: 950 416 340#

**9:00 AM Call to Order & Board Member Roll Call**

**9:05 AM Approval of [1/4/2023](#) Minutes [Action Item]**

**9:10 AM Division Business**

1. [2023 Legislative Session](#) Overview
2. Open Meeting Law Training
3. Confidentiality, Conflict of Interest, and Honoraria Policies
4. Financial Update

**9:30 AM Board Business**

1. Board Elections [Action Item]
2. Conference Update and Reports
3. Jurisprudence Exam Process [Action Item]
4. Licensing Report
5. Licensure – Review of Applications [Action Item]
6. Public Comment

**10:00 AM Executive Session- Applications and Discipline**

1. Motion to Enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. § 74-206(1)(d)]
  - a. Applications
  - b. Discipline
3. Motion to Leave Executive Session [Action Item]
4. Motion(s) re: Applications [Action Item]
5. Motion(s) re: Discipline [Action Item]

**10:30 AM Approximate Adjournment**

**Next Meeting Date: 10/11/2023**

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2629.